

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing
Special Board Meeting
March 9, 2011

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on March 9, 2011 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Artie Grassman, Board Chair
Daniel R. Roush, Vice Chair
Timothy E. Owens
Marcie Jeffers
Rita Zirnheld

Occupations and Professions

Karen Lockett, Board Administrator

Members Absent

Hunter Bryant, Secretary
Joy L. Kiser

Others

Michael West, Board Attorney
Kelli Sanchez – Interpreter
Molly Howard - Interpreter
Linda Bozeman – Policy Committee

Call to Order

Ms. Grassman, Chair called the meeting to order at 10:35a.m.

Approval of Minutes

Mr. Owens made a motion to approve the minutes with amendments. Mr. Roush seconded the motion. Motion carried.

Financial Statement

The Board reviewed and discussed the November, December and January financial report. Ms. Kiser made a motion to accept the financial statement as presented. Mr. Owens seconded the motion. Motion carried.

Executive Director Report

No Report

Deputy Executive Director's Report

Mr. Garr discussed the Memorandum of Agreement between the Commonwealth of Kentucky with the Board. Mr. Garr stated that there was an error in the MOA regarding how many KBI licensees there were. Mr. Garr stated that KBI had 317 licensees as June 30, 2009. Mr. Garr stated that the board would pay \$16,095.00 for FY 2011 and FY 2012 instead of 20,365.00 per FY. Mr. Roush made a motion to accept the Memorandum of Agreement between the Commonwealth of Kentucky. Mr. Owens seconded the motion. Motion carried.

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Old Business

The Board reviewed and discussed 201 KAR 39:010, 201 KAR 39:030, 201 KAR 39:040, 201KAR 39:050, 201 KAR 39:060, 201 KAR 39:070, 201 KAR 39:080, 201 KAR 39:090, 201 KAR 39:100, 201 KAR 39:120 and forms.

Mr. Roush made a motion for Counsel to contact LRC to submit amended forms and proposed changes to submitted regulations. Mr. Owens seconded the motion. Motion carried.

Mr. Owens made a motion for the regulation amendments be deferred so that the regulations will not be effective until September 1, 2011. Mr. Roush seconded the motion. Motion carried.

Approval of Travel/Per Diem

Mr. Owens made a motion to approve travel and per diem for this Board meeting. Ms. Zirnheld seconded the motion. Motion carried.

Adjournment

Mr. Owens made a motion to adjourn the meeting at 4:28 p.m. Ms. Zirnheld seconded the motion. Motion carried.

Next Board Meeting Date

May 18, 2011 @ 10:00 a.m.

Approved:

Artie Grassman
Minutes Prepared by Karen Lockett, Board Administrator
March 9, 2011